

Madeline Island Public Library  
Library Board Meeting  
Official Minutes of May 14, 2015  
6:05 PM at the library



These minutes approved as of \_\_\_\_\_

Louise McCray – El Presidente’

**PRESENT:** Al Wyman, Louise McCray, Glenn Carlson, Kimberly Jones, Larry Bean, Connie Ross, Seri Demorest, Julie Schmitt & Holly Tourdot via telephone.

**ABSENT:**

**Meeting called to order** by Louise at 6:05 PM

**PUBLIC COMMENT:** Larry Bean is here to inform us on the feasibility study for the solar micro grid. Our rough cost could be \$42,000 -> 16 year payback. He will keep us up to date on what happens at next meeting in Madison.

**OTHER / NEW BUSINESS:** N.T.R.

**MINUTES:** Motion to accept April minutes by Kimberly, 2<sup>nd</sup> by Glenn, all in favor, aye.

**BILLS:**

Ashland County [permit]	75.00	Jr. Library Guild	171.00
Knit Simple	19.97	MEI	282.26
Apostle Island Booksellers	181.15	WI Elevator Inspection	95.00
Baker & Taylor	165.33	Upstart	141.80
Blick	173.81	NWLS	274.98
Consumer Reports	26.00	Walmart	9.76
Bremer Bank Card	36.50	Library Journal	101.99
Woods Hall Craft Shop	2,586.49	Horn Book	39.00
Wet Paint	31.97	C.T. Ross – mileage	277.15
Norvado	196.72	Northwood’s Vac. & Cleaning	19.99

Motion by Holly to approve payment of bills, 2<sup>nd</sup> by Glenn, all in favor, aye.

Holly’s telephone was disconnected at this point.

**STRATEGIC PLAN:** N.T.R.

**FINANCES:** We have received \$13,000 from the Fred & Jane Havens Foundation, will use part of this for the gazebo, the remainder will go into the Havens fund.

**BUILDING MAINTENANCE / IMPROVEMENTS:** The entryway porch project has been approved, permit has been paid. Connie is working on the bidding process, Lisa Potswald and Kristian have offered assistance. Jay Pringle will be available in June to start installing the air conditioning.

**COLLECTIONS:** Connie will put the word out for Artist’s to submit entries for the Art Purchase Award, we will extend the deadline to August 1<sup>st</sup>.

**POLICIES:** N.T.R.

**PROGRAMS & ACTIVITIES:** Discussion on the Hippofile Farm Horse Camp. Glenn makes a motion to include the lessons for younger children as well as the day camp for older kids, we will offer both, 2<sup>nd</sup> by Al, all in favor, aye. The Altered Book silent auction/show will be at the Art Guild June 17 – 21. A “maker space” is now available up stairs-here at the library. Pat Lenz will come and offer a class on collage. The community rug is done! Marina will come and do a dedication/photo op. Mini branches program has begun, three children have signed up for the 6 week class.

**PROMOTION & ADVERTISING:** N.T.R.

**PERSONNEL/BOARD MEMBERS:** Discussion on making the library cleaning job an independent contractor position, will pay X per month to maintain the building. Will hire Molly for the month of June. Glenn wishes to have more time to think on this, requests we table it until our next meeting. Connie asked to attend the ALA Conference in San Francisco this July, offering the pros & cons of this verses the WLA in Madison. Seri asks that we consider giving Terryn the extra summer hours, she is trained in and very good at the various duties that are multiplied come June – September.

**ADJOURN:** Motion to adjourn by Kimberly 2<sup>nd</sup> by Louise. Meeting adjourned 7:33 pm

Respectfully submitted by Seri Demorest.